

A Resolution

NO. 3309-01-2006

APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF THE FORT WORTH PARTNERSHIP FOR COMMUNITY DEVELOPMENT

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 16304 adopting the City of Fort Worth 2005 Comprehensive Plan (the "Comprehensive Plan"); and

WHEREAS, the 2005 Comprehensive Plan recommends the City execute a policy and strategy to support non-profit community development corporations whose mission is to develop affordable housing and revitalize neighborhood commercial districts where investment is not occurring but that have redevelopment potential; and

WHEREAS, the City of Fort Worth has partnered with the Sid Richardson Foundation and Amon Carter Foundation to complete an 18-month strategic planning process with local neighborhood-based community development corporations on a means to support their neighborhood revitalization efforts; and

WHEREAS, the collaborative planning effort has resulted in the creation of the non-profit Fort Worth Partnership for Community Development, a non-profit corporation (the "Corporation"); and

WHEREAS, the Corporation will directly sustain neighborhood revitalization efforts by providing core operating support, technical assistance and predevelopment funding to meritorious community development corporations that advance neighborhood development initiatives; and

WHEREAS, the Sid Richardson Foundation and Amon Carter Foundation have committed to serve on the Board of Directors of the Corporation and provide \$425,000 to the Corporation over a two year period, contingent on the City's participation; and

WHEREAS, the Corporation will expand the financial resources for Fort Worth neighborhood redevelopment efforts by raising funds from private foundations, governmental entities and private corporations; and

WHEREAS, the Bylaws of the Corporation call for the City to appoint one (1) member of the Corporation's Board of Directors; and

WHEREAS, on March 1, 2005, the City of Fort Worth City Council recommended its participation on the Corporation's Board of Directors and future financial participation in the Corporation:



CITY OF FORT WORTH


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

The City Council hereby appoints Kathleen Hicks to the Corporation's Board of Directors for a term beginning on the date of the Corporation's first meeting and ending on the date determined by the Board of Directors in accordance with Section 1(d) of the Corporation's Bylaws:

AND IT IS SO RESOLVED.


ADOPTED this 31st day of January 2006.

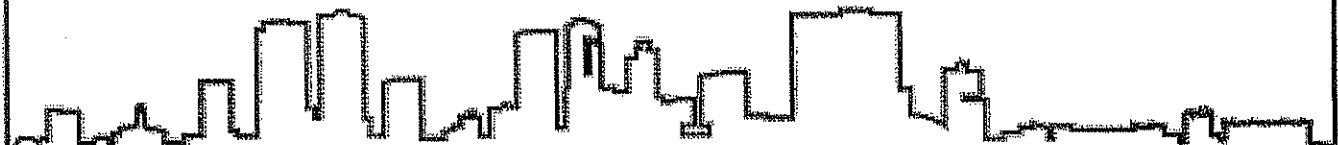
ATTEST:

By 
Marty Hendrix, City Secretary

APPROVED
CITY COUNCIL

JAN 31 2006


City Secretary of the
City of Fort Worth, Texas



CITY OF FORT WORTH